**MINUTES OF THE MEETING OF BISHOP’S SUTTON PARISH COUNCIL HELD ON TUESDAY11th OCTOBER 2016**

**PRESENT**

**Chairman Cllr. Miller (AM)**

**Cllrs. Nankivell (PN), Rutherford (PR), Tait (PT) and Budd (RB).**

**5 Residents**

**Mr K. Fell (KF) – Clerk**

The Chairman welcomed everyone to the meeting.

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| 1. **APOLOGIES FOR ABSENCE.**   There were apologies for absence from all City Councillors due to WCC meeting.   1. **AGREE MINUTES OF MEETING 13th SEPTEMBER 2016.**   The Minutes were agreed by Members and signed by the Chairman.   1. **MATTERS ARISING.**   Reply from HCC Head of Passenger Transport re Bus & Coach Parking on the B3047 Layby.  Parking does not constitute trading therefore there is nothing illegal in buses or coaches parking there during the day. Even when two coaches and a minibus are parked in the layby there is still more than half the layby available for other vehicles. The PC will continue to monitor the situation.  **4. DECLARATION OF INTEREST.**  Nil.  **5. HAMPSHIRE COUNTY COUNCILLOR’S REPORT – CLLR. R. HUXSTEP.**  Cllr. Huxstep mentioned the Recycling Centre Consultation as it had been agreed to charge for soil and rubble even at Alresford. A full report is available on the website.  On Devolution the County was consulting the public under Serving Hampshire – Options for future local government in Hampshire.  NB. Bishop’s Sutton had not received the papers. However residents can complete the Response Form online at www3.hants.gov.uk/servinghampshire  The Chairman thanked Cllr. Huxstep for his report.  **6. WINCHESTER CITY COUNCILLOR’S REPORT – JOINT REPORT.**  Winchester Councillors had submitted a report and this is enclosed with the Minutes.  **7. CORRESPONDENCE**. NB 2 months  SENT  Email to HCC Passenger Transport  Devolution Response Form  Southern Water re project meeting.  RECEIVED  WCC Enforcement cases, Parish Connect Oct. ’16.  Community First – Grants & Funding Information  Boomtown – Autumn Newsletter  CPRE 50 Yrs, Campaign Update  Local Gov’t Finance Settlement 2017/18  Gypsy Sites – various correspondence  HCC Hitting the Cold Spots Scheme  Rural Services Network  **8. WCC Gypsy & Traveller Report.**  The Chairman gave a summary of the situation. The PC had received an email from Lisa Griffiths warning the PC that WCC Cabinet (Local Plan) Committee were considering a Gypsy & Traveller Report at their meeting on 5th October 2016. Two of the sites mentioned in the consultant’s report were in Bishop’s Sutton namely Travellers Rest and Road Maintenance Depot, Northside Lane. PR produced an excellent report and the Chairman thanked Cllr. Rutherford. The Chairman used part of this report for an email to WCC. A duplicate was sent to WCC by recorded delivery. This resulted in an email from Steve Opacic, Head of Strategic Planning, WCC. He said that he had received the PC report and he gave details of the stage of this report. The Committee Report refers to a Site Assessment Study which considers various potential sites. Until the number and type of pitches has been established the Council has not endorsed the Site Assessment Study and the report to Committee does not recommend that any specific site is selected. A Traveller Development Plan Document will propose sufficient sites to meet the need identified and it is anticipated this will be published for consultation in March/April 2017. He gave details of the Local Plan Newsletter which can be viewed to obtain the progress of the Traveller DPD  http://www.winchester.gov.uk/planning-policy  This situation was discussed by Members, The Chairman read out the PC letter and thanked PR. The PC will continue to monitor the progress of this report.  **9. Finance.**  The Clerk produced a financial statement.  RECEIVED  Precept half £2,503.99  TO PAY  Office Depot £57.06  Clerk’s Exps. £186.47  The Ship Inn (website) £80.00  Chairman (postage) £6.45  Proposed AM Seconded PR  **10. WEBSITE.**  The Clerk reported that Mark had produced a website and the print out of each page was shown to Members. It needed the PC and residents to check it to make sure that the facts were correct and Mark had also asked for additional information. The Clerk had produced a flyer for the noticeboards advertising the website and this had also been placed in the Church and bus shelter. Mark is producing an A5 flyer for Members to distribute around the village.  **11. INDUSTRIAL PLANNING AND LENGTHSMEN.**  Nil.  Lengthsman - visiting Bishop’s Sutton 22nd October. 1 day 2 men  w/c 14th November 2 men.  **12. RESIDENTIAL PLANNING.**  16/01642/FUL Mr Mark Arscott Pembroke Cottage  Retrospective application for installation of 14 solar panels after roof raised.  PC No comment  WCC Refused - Councillors were asked to view.  PT stated that there were no further applications.  **13. SLR.**  The unit was outside Peter Mills and no figures yet.  **14. HIGHWAYS.**  RB stated there were no problems.  **15. FOOTPATHS & ROW.**  PN said there was nothing of note to report.  **16. WDALC.**  Nil.  **17. NEW ALRESFORD DEVELOPMENT STRATEGY.**  AM said there was nothing further to report following the Inspector’s meeting.  **18. OTHER MEETINGS.**  Southern Water meeting at Bramdean Village Hall 6pm 10th October 2016 – The Clerk had attended. This was for local clerks to consider a water saving project with a financial incentive.  WCC Planning District Coach Tour 7th October 2016 – The Clerk outlined the visit pointing out some of the housing sites visited.  **19. COMMENTS FROM THE FLOOR.**  Lady Vestey had attended the WCC Cabinet Meeting and read out what she had said to Members. She also spoke about the floods at the roundabout and problems concerning stolen goods from her property.  She suggested that the Clerk write to other local PC’s to make them aware of the situation and also suggestion possible publicity in local papers.  The Chairman will draft a letter to Steve Opacic. AM  20. DATE OF NEXT MEETING – TUESDAY 8th NOVEMBER 2016.  The Chairman thanked everyone for attending and closed the meeting at 8.54 p.m. | **KF** |
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